

HITE Finance Subcommittee
November 15, 2010
Draft Minutes

Present: Dan Carmody, Pat Moro, Jeffrey Asher, David Wasch, Mark Aronowitz, Marie O'Brien, Warren Wollschlager, John Brady, Jeff Perkins, Kevin Chartrand

The minutes from the meeting of October 25, 2010 were approved as drafted.

Jeff Perkins and Kevin Chartrand of Gartner Consulting facilitated a working discussion of their draft "Statewide Health Information Exchange (HIE) Financial Feasibility Study" dated November 10, 2010. . The materials reflected the comments of committee members from the meeting of October 25, 2010. The rest of the meeting was dedicated to a discussion of the information. There was considerable discussion both about the content and the presentation of the information.

Gartner requested any additional feedback from committee members as quickly as possible. Gartner will incorporate comments in a revised deck to be shared with members prior to the next meeting. Gartner will also work with Dan Carmody on the development of a 10-page presentation to be made at the December 20, 2010 meeting of the HITE-CT Board of Directors.

The final workshop will be scheduled for the week of December 6, 2010. Members will be notified as soon as a date, time and location of the meeting are finalized.